

 **05hr_SC-LEPR_Appt_McGown_pt01**



Wayne McGown
(FORM UPDATED: 08/11/2010)

WISCONSIN STATE LEGISLATURE ... PUBLIC HEARING - COMMITTEE RECORDS

2005-06

(session year)

Senate

(Assembly, Senate or Joint)

Committee on Labor and Election Process Reform...

COMMITTEE NOTICES ...

- Committee Reports ... **CR**
- Executive Sessions ... **ES**
- Public Hearings ... **PH**

INFORMATION COLLECTED BY COMMITTEE FOR AND AGAINST PROPOSAL

- Appointments ... **Appt** (w/Record of Comm. Proceedings)
- Clearinghouse Rules ... **CRule** (w/Record of Comm. Proceedings)
- Hearing Records ... bills and resolutions (w/Record of Comm. Proceedings)
 - (**ab** = Assembly Bill) (**ar** = Assembly Resolution) (**ajr** = Assembly Joint Resolution)
 - (**sb** = Senate Bill) (**sr** = Senate Resolution) (**sjr** = Senate Joint Resolution)
- Miscellaneous ... **Misc**

Senate

Record of Committee Proceedings

Committee on Labor and Election Process Reform

McGown, Wayne, of Madison, as a member of the Circus World Museum Foundation, to serve for the term ending at the pleasure of the Governor.

January 05, 2005 Referred to Committee on Labor and Election Process Reform.

November 29, 2005 **PUBLIC HEARING HELD**

Present: (5) Senators Reynolds, Lazich, Kanavas, Hansen and Carpenter.

Absent: (0) None.

Appearances For

- Fred Risser — Senator
- Wayne McGown, Madison

Appearances Against

- None.

Appearances for Information Only

- None.

Registrations For

- Catherine Giljohann — Governor's Office

Registrations Against

- None.

December 1, 2005 EXECUTIVE SESSION - POLLING

Moved by Senator Reynolds, seconded by Senator Kanavas that **McGown, Wayne** be recommended for confirmation.

Ayes: (5) Senators Reynolds, Lazich, Kanavas, Hansen and Carpenter.

Noes: (0) None.

CONFIRMATION RECOMMENDED, Ayes 5, Noes 0

Committee Clerk

SENATE COMMITTEE ON LABOR AND ELECTION PROCESS
REFORM

Paper Ballot: Senator Carpenter

Please return your vote via ballot to Senator Reynolds' office (306 South) by 4:00 p.m.,
Thursday, December 1st, 2005.

Thank you.

MOTION

Recommend confirmation of **Flynn, James** of Madison, as a member of the Labor and Industry Review Commission, to serve for the term ending March 1, 2011.

Aye ✓ Nay _____

MOTION

Recommend confirmation of **Van Bogaert, Cynthia** of Brooklyn, as a member of the Employee Trust Funds Board, to serve for the term ending May 1, 2009.

Aye ✓ Nay _____

MOTION

Recommend confirmation of **McGown, Wayne** of Madison, as a member of the Historic Sites Foundation, to serve for the term ending at the pleasure of the Governor.

Aye ✓ Nay _____

MOTION

Recommend passage of **Senate Bill 417** relating to ineligibility of convicted felons for licensure as lobbyists.

Aye ✓ Nay

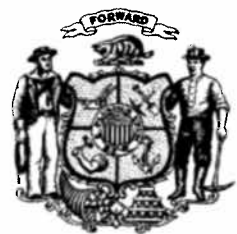
Signature



Distributed 12-1-05, 11 AM



WISCONSIN STATE LEGISLATURE



SENATE COMMITTEE ON LABOR AND ELECTION PROCESS
REFORM

Paper Ballot: Senator Hansen

Please return your vote via ballot to Senator Reynolds' office (306 South) by 4:00 p.m., Thursday, December 1st, 2005.

Thank you.

MOTION

Recommend confirmation of **Flynn, James** of Madison, as a member of the Labor and Industry Review Commission, to serve for the term ending March 1, 2011.

Aye / Nay

MOTION

Recommend confirmation of **Van Bogaert, Cynthia** of Brooklyn, as a member of the Employee Trust Funds Board, to serve for the term ending May 1, 2009.

Aye / Nay

MOTION

Recommend confirmation of **McGown, Wayne** of Madison, as a member of the Historic Sites Foundation, to serve for the term ending at the pleasure of the Governor.

Aye / Nay

MOTION

Recommend passage of **Senate Bill 417** relating to ineligibility of convicted felons for licensure as lobbyists.

Aye ✓ Nay

Signature

Dave Hanson

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SENATE COMMITTEE ON LABOR AND ELECTION PROCESS
REFORM

Paper Ballot: Senator Kanavas

Please return your vote via ballot to Senator Reynolds' office (306 South) by 4:00 p.m., Thursday, December 1st, 2005.

Thank you.

MOTION

Recommend confirmation of **Flynn, James** of Madison, as a member of the Labor and Industry Review Commission, to serve for the term ending March 1, 2011.

Aye X Nay _____

MOTION

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Aye X Nay _____

MOTION

Recommend confirmation of **McGown, Wayne** of Madison, as a member of the Historic Sites Foundation, to serve for the term ending at the pleasure of the Governor.


Aye X Nay _____

MOTION

Recommend passage of **Senate Bill 417** relating to ineligibility of convicted felons for licensure as lobbyists.

Aye X Nay _____

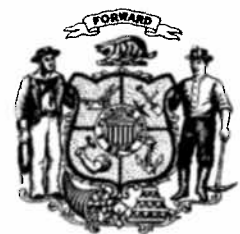
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 12/1/05

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WISCONSIN STATE LEGISLATURE



SENATE COMMITTEE ON LABOR AND ELECTION PROCESS
REFORM

Paper Ballot: Senator Lazich

Please return your vote via ballot to Senator Reynolds' office (306 South) by 4:00 p.m., Thursday, December 1st, 2005.

Thank you.

MOTION

Recommend confirmation of **Flynn, James** of Madison, as a member of the Labor and Industry Review Commission, to serve for the term ending March 1, 2011.

Aye X Nay _____

MOTION

Recommend confirmation of **Van Bogaert, Cynthia** of Brooklyn, as a member of the Employee Trust Funds Board, to serve for the term ending May 1, 2009.

Aye X Nay _____

MOTION

Recommend confirmation of **McGown, Wayne** of Madison, as a member of the Historic Sites Foundation, to serve for the term ending at the pleasure of the Governor.

Aye X Nay _____

MOTION

Recommend passage of **Senate Bill 417** relating to ineligibility of convicted felons for licensure as lobbyists.

Aye X Nay _____

Signature

Harry Sanders

Distributed 12-1-05, 11 AM



SENATE COMMITTEE ON LABOR AND ELECTION PROCESS
REFORM

Paper Ballot: Senator Reynolds

Please return your vote via ballot to Senator Reynolds' office (306 South) by 4:00 p.m., Thursday, December 1st, 2005.

Thank you.

MOTION

Recommend confirmation of **Flynn, James** of Madison, as a member of the Labor and Industry Review Commission, to serve for the term ending March 1, 2011.

Aye X Nay _____

MOTION

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Aye X Nay _____

MOTION

Recommend confirmation of **McGown, Wayne** of Madison, as a member of the Historic Sites Foundation, to serve for the term ending at the pleasure of the Governor.


Aye X Nay _____

MOTION

Recommend passage of **Senate Bill 417** relating to ineligibility of convicted felons for licensure as lobbyists.

Aye X Nay _____

Signature



Distributed 12-1-05, 11 AM





JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

GOVERNOR'S APPOINTMENT

NAME: Wayne McGown
MAILING ADDRESS: 106 Nautilus Dr.
Madison, WI 53705
E-MAIL ADDRESS: wfmcgown@facstaff.wisc.edu
RESIDES IN: Madison, WI
TELEPHONE: 608/238-8670 (h)
OCCUPATION: Retired
APPOINTED TO: Historic Sites Foundation
Governor's designee
TERM: A term to expire at the pleasure of the
Governor
SUCCEEDS: Mr. Brian Morello
SENATE CONFIRMATION: Yes
DATE OF APPOINTMENT: November 4, 2004
DATE OF NOMINATION: November 4, 2004



Wayne McGown
106 Nautilus Drive, Madison, WI 53705
Phone: 608/238-8670; FAX 608/238-8670
E Mail: wfmcgown@wisc.edu

Retired on October 1, 1999 following 40 years of employment with the State of Wisconsin and the University of Wisconsin-Madison. Born Feb. 28, 1929, he is married (Hildy) has three adult children, and received BBA and MS degrees from the University of Wisconsin-Madison. He is a veteran of the Korean War.

He has been the Deputy Secretary of the Wisconsin Departments of Transportation, and Industry, Labor and Human Relations; the State of Wisconsin Budget Director; and Deputy Secretary and Secretary of the Wisconsin Department of Administration

Wayne has been an advisor to the States of Michigan, Kentucky, Virginia, Hawaii and Wisconsin on governmental organization and has consulted with the governments of Argentina, Malaysia and Turkey on modernizing their national budgeting systems. He has been a Graduate School lecturer on public policy and public collective bargaining at the UW-Madison and the University of Texas, and is a Fellow of the National Academy of Public Administration.

At UW-Madison, Wayne served as Special Assistant to four Chancellors (Irving Shain, Bernard Cohen, Donna Shalala and David Ward), and as Executive Assistant to Shalala, currently President of the U. of Miami and Ward, currently President of the American Council on Education. He served concurrently as the Director of Budget and Planning, Facilities Management, and Personnel departments; director of the U.W. Medical Center; and as the founding director of the University's Research Park.

His current and past Board memberships include National Association of State Budget Officers (president); Association of University Research Parks; Council of State Governments; Rotary Club of Madison; Four Lakes Council, BSA (president); Circus World Museum; Center for Applied Research and Services, UW Oshkosh; Telemark Owners Assn, Inc.; and the Business/Education/Community Partnership.

August 2004

Post-it® Fax Note		7671	Date	10/19	# of pages	1
To	Mindy		From	Ellsworth Brown		
Co./Dept.	Gov. Office		Co.	WI Historical Soc.		
Phone #			Phone #			
Fax #			Fax #			



STATE OF WISCONSIN
ETHICS BOARD

James R. Morgan
Chairman
Paul M. Holzem
David L. McRoberts
Dorothy C. Johnson
Richard Warch

On the capitol square at:
44 EAST MIFFLIN STREET, STE 601
MADISON, WISCONSIN 53703-2800
phone: 608/266-8123
fax: 608/264-9319
ethics@ethics.state.wi.us
<http://ethics.state.wi.us>

Roth Judd
Director

Senate Committee Members:

The attached Statement of Economic Interests is provided with regard to the individual's nomination to a State Public Office by Governor Jim Doyle.

Sincerely,
STATE OF WISCONSIN ETHICS BOARD

Nominee: Wayne McGown
Date: 11/10/04

414-201-0800

Mail or fax to: Wisconsin Ethics Board, 44 E. Mifflin St., Suite 601, Madison, WI 53703-2600; Fax: (608) 264-9319

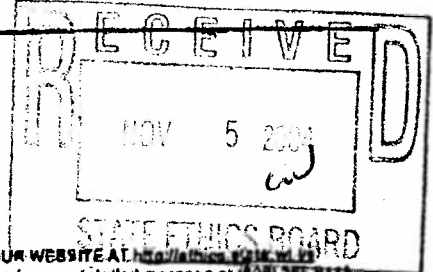
Statement of Economic Interests

Filed in 2004 for calendar year 2003

Name: McGOWN, WAYNE E.
(last name, first name & initial)

State position: _____
(held or sought) (include agency, division, branch or district, if applicable)

FOR EXPLANATIONS, EXAMPLES AND EXCEPTIONS SEE THE INSTRUCTIONS OR VISIT OUR WEBSITE AT <http://ethics.wisconsin.gov>
See have questions? For priority service send an e-mail to: ethics@ethics.wisconsin.gov; otherwise leave a detailed message at (608) 265-8119.
Attach additional pages as needed.



Part A Information current as of Nov 2, 2004

1. List STOCKS, BONDS, limited partnerships, Wisconsin governmental securities, and mutual and money market funds you or your family held (minimum \$5,000).

Name of security	Type of security - "✓" one					Amount - "✓" one	
	stock option/ bonds	bond	limited partnership	Wisconsin governmental security	mutual or money market fund	\$50,000 or less	More than \$50,000
<u>FIDELITY</u>	<u>X</u>					<u>X</u>	

2. List BUSINESSES and INCOME-PRODUCING REAL ESTATE in which you or your family had a 10% or greater ownership interest.

Name of business (if any) or business activity, or address of real estate	Municipality	State	If real estate, list County	Describe nature of business
<u>NONE</u>				

- a) For each general partnership or non-Wisconsin entity you listed in Item #2, list the GENERAL PARTNERS or the OFFICERS and DIRECTORS.

Business	Partners, or officers and directors	City	State
<u>N/A</u>			

- b) For each enterprise you listed in Item #2 that is an unincorporated business, a subchapter S corporation, a service corporation (SC), a limited liability company (LLC), a partnership, or income-producing real estate, list BUSINESSES, ORGANIZATIONS, and any LOBBYISTS that were CUSTOMERS, CLIENTS, or TENANTS that paid the enterprise \$1,000 or more in calendar year 2003.

Businesses, organizations, lobbyists that were customers, clients, or tenants	City	State
<u>N/A</u>		

3. List the specific location of WISCONSIN REAL ESTATE in which you or your family had an interest (except your principal residence and real estate whose location you listed in item 2).

LOCATION OF PROPERTY			NATURE OF INTEREST (own, lease, option, easement, land contract)
Street address or fire number	Municipality	County	
<u>N/A</u>			

4. List ORGANIZATIONS of which you or a family member was an OFFICER or DIRECTOR.

Business or organization	City	State	Position
TELEMARK RESORT	CABLE	WI	DIRECTOR

5. List ORGANIZATIONS THAT AUTHORIZED YOU OR A FAMILY MEMBER TO REPRESENT THEM in their dealings with others as an attorney-at-law, agent, spokesperson, or representative (unless listed in item 4 or 7).

Business or organization	City	State
NONE		

6. List CREDITORS to which you or your family owed \$5,000 or more.

Creditor	City	State	If one	
			\$50,000 or less	More than \$50,000
NONE				

Part B

For calendar year 2003

7. List your and your family's EMPLOYERS (\$1,000 or more of income) in 2003.

Name of employer (If State of Wisconsin, identify agency or institution)	City	State	Nature of employer's business
NONE			

8. List OTHER SOURCES from which you or your family received INCOME of \$1,000 or more in 2003.

Source of income	City	State
STATE OF WI ETR (Retirement) (WIFE + I)	MADISON	WI
SOCIAL SECURITY PAYMENTS (")	WASHINGTON DC	

9. List individuals and organizations that provided you with ENTERTAINMENT or GIFTS (more than \$50) in 2003.

Name of provider	City	State
NONE		

10. List, for 2003, sources of HONORARIA and payment of EXPENSES related to your state government duties (more than \$50) not previously reported to the Ethics Board.

Payer	Approximate value of expenses	Amount of honorarium	Circumstances of receipt
NONE			

I certify that the information contained in this Statement of Economic Interests is true, complete, and correct to the best of my knowledge, information, and belief. In the event this Statement of Economic Interests is filed prior my nomination or appointment, I certify that I will amend it within ten days of my nomination or appointment date if amendment is necessary to bring it into conformity with the true statement of my economic interests as of the date of my nomination or appointment. If any part has been left blank, I have done so intentionally because there is nothing to report.

Signature of person filing Wayne McGown Date 11/2/04 Daytime phone # 608/2388670
E-mail address wfmcgown@wisc.edu

The information sought in this form is required by §§ 19.43 and 19.44, Wisconsin Statutes. Failure to file a completed form may result in a forfeiture of up to \$500. Statements of Economic Interests are open for public inspection. The Ethics Board will notify you of the identity of any person who examines your Statement. In accordance with § 13.01(1)(m), Wisconsin Statutes, the Ethics Board states that no personally identifiable information is likely to be used for purposes other than those for which it is collected.